

DOCKET No. 15 Mag 3562 DEFENDANT: John Ashe

AUSA Janis Echenberg DEF'S COUNSEL Neil Weisner  
Dan Richenthal ☒ RETAINED ☐ FEDERAL DEFENDERS ☐ CJA  
Ravi Mukhi

☐ INTERPRETER NEEDED ☐ DEFENDANT WAIVES PRE-TRIAL REPORT

☒ Rule 5 ☐ Rule 9 ☐ Rule 5(c)(3) ☐ Detention Hrg. DATE OF ARREST 10/6/15 ☐ VOL. SURR.  
TIME OF ARREST 11 am ☐ ON WRIT  
☐ Other: AW issued on 10/5/15 TIME OF PRESENTMENT 10/6 6:22 pm

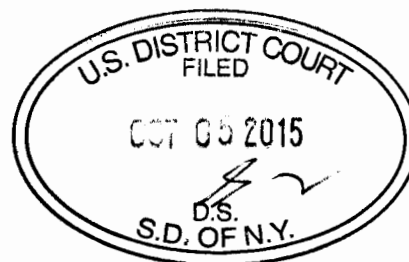
## BAIL DISPOSITION

- ☐ DETENTION ON CONSENT W/O PREJUDICE ☐ DETENTION: RISK OF FLIGHT/DANGER ☐ SEE ORDER  
☐ DETENTION: HEARING SCHEDULED FOR \_\_\_\_\_  
☐ AGREED CONDITIONS OF RELEASE  
☐ DEFENDANT RELEASED ON OWN RECOGNIZANCE

- ☒ \$ 1,000,000 PRB  
☒ \$ 500,000 FRP  
☒ SECURED BY \$ 500,000 CASH/PROPERTY: \_\_\_\_\_  
☒ TRAVEL RESTRICTED TO SDNY/EDNY/  
☒ SURRENDER TRAVEL DOCUMENTS (& NO NEW APPLICATIONS) [+ wife's PR]  
☐ REGULAR PRETRIAL SUPERVISION ☒ STRICT PRETRIAL SUPERVISION  
☐ DRUG TESTING/TREATMENT ☐ MENTAL HEALTH EVALUATION/TREATMENT  
☐ HOME INCARCERATION ☒ HOME DETENTION ☐ CURFEW ☒ ELECTRONIC MONITORING  
☒ OTHER CONDITIONS Release from home only for court, counsel,  
medical; no contact w/ co-def except  
w/ counsel
- ☒ DEF. TO BE DETAINED UNTIL ALL CONDITIONS ARE MET  
☐ DEF. TO BE RELEASED ON OWN SIGNATURE; REMAINING CONDITIONS TO BE MET BY \_\_\_\_\_  
☐ DEF. TO BE RELEASED UPON SATISFACTION OF FOLLOWING CONDITIONS: \_\_\_\_\_  
; REMAINING CONDITIONS TO BE MET BY \_\_\_\_\_

COMMENTS/ADDITIONAL PROCEEDINGS:

DOX 13



- ☐ DEF. ARRAIGNED; PLEADS NOT GUILTY ☐ CONFERENCE BEFORE D.J. ON \_\_\_\_\_  
☐ SPEEDY TRIAL TIME EXCLUDED UNDER 18 U.S.C. § 3161(h)(7) UNTIL \_\_\_\_\_

## FOR RULE 5(c)(3) CASES:

- ☐ IDENTITY HEARING WAIVED ☐ PRELIMINARY HEARING WAIVED  
☐ DEFENDANT TO BE REMOVED ☐ ON DEFENDANT'S CONSENT

DATE FOR PRELIMINARY HEARING 10/20/15 ☐ ON DEFENDANT'S CONSENTDATE: 10/6/15James C. Francis IV  
UNITED STATES MAGISTRATE JUDGE, S.D.N.Y.